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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**NICE, COOL & BEAUTIFUL PONDS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

③ The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NICE, COOL & BEAUTIFUL PONDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2001 Bayshore Blvd.  
Dunedin, FL 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is:

(100) Shares of (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Roger A. Estrada  
3010 NW 13 ST  
Miami, FL 33125

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Roger A. Estrada  
3010 NW 13 ST  
Miami, FL 33125

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is(are).

Jorge R. Ruiz (President)  
2001 Bayshore Blvd.  
Dunedin, FL 34698

Melody B. Ruiz (Vice-President)  
2001 Bayshore Blvd.  
Dunedin, FL 34698

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 of April 1, 2003

R. E. / . . .  
Signature/Incorporator

4 - 1 - 2003  
Date

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

NICE, COOL & BEAUTIFUL PONDS, INC.

2. The name and address of the registered agent and office is:

Roger A. Estrada  
 3010 NW 13 ST  
 Miami, Fl. 33125

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** \_\_\_\_\_

R. E. I. V. S.

**DATE** \_\_\_\_\_

4 - 1 - 2003

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